

**City of Stayton
City Council Meeting Action Minutes
September 16, 2013**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 8:16 P.M.

ATTENDANCE LOG

COUNCIL	STAFF
Mayor Scott Vigil	Alissa Angelo, Deputy City Recorder
Councilor Emily Gooch	Dan Fleishman, Director of Planning & Development
Councilor Catherine Hemshorn (excused)	David Kinney, Public Works Director
Councilor Jennifer Niegel	Louise Meyers, Library Director
Councilor Henry Porter	Rich Sebens, Police Chief (excused)
Councilor Brian Quigley	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)


AGENDA	ACTIONS
REGULAR MEETING	
Presentations / Comments from the Public	
a. Stayton Family Memorial Pool Update by Santiam Family YMCA	Santiam Family YMCA Director Lisa Eckis updated the Council on the management transition of the Pool facility and the status of hiring a manager.
Announcements	
b. Additions to the Agenda	None
c. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Consent Agenda	
a. September 3, 2013 City Council Action Minutes	Motion from Councilor Gooch, seconded by Councilor Niegel, to approve the consent agenda. Motion passed 4:0.
b. OLCC Application – Kelly's Café	
Public Hearings	
Resolution No. 903, amending the Wastewater Systems Development Charge (SDC) to add a Mill Creek Sewer Project Reimbursement Fee	
a. Commencement of Public Hearing	The hearing commenced at 7:09 p.m.
b. Staff Report – David Kinney	Mr. Kinney reviewed the staff report.
c. Questions from Council	Council offered questions
d. Proponents' Testimony	None
e. Opponents' Testimony	None

f. General Testimony	Bill Martinak, 15556 Coon Hollow Road, Stayton asked about notifications for this proposal. He stated he should have spoke during the opponents' testimony as he is opposed to this additional fee. He feels property owners should have been individually notified.
g. Questions from the Public	None
h. Questions from the Council	Discussion of recommendation by the Comprehensive Plan Committee to begin review of the current SDC's. There was concern about notification of vacant property owners that would be affected.
i. Staff Summary	Mr. Kinney briefly summarized the Council's choices.
j. Close of Hearing	Mayor Vigil closed the hearing at 7:34 p.m.
New Business	
a. Resolution No. 903, Amending the Wastewater Systems Development Charge (SDC) to add a Mill Creek Sewer Project Reimbursement Fee	<p>After some discussion, the Council requested staff provide further information on how Stayton's SDC's compares to other cities.</p> <p>Resolution No. 903 will be brought back with additional information at the next Council meeting. No further notifications will be made to vacant land owners.</p>
Unfinished Business	
a. Resolution No. 902, Proposed Rate Increase for Solid Waste Management	<p>Brief discussion between the Council and Republic Services General Manager Derek Ruckman about similar rate increase requests in Sublimity and Aumsville.</p> <p>Councilor Quigley requested the franchise agreement be reopened for a Request for Proposal prior to the next renewal. He also would like to see the perpetual renewal removed from the agreement.</p> <p>Motion from Councilor Niegel, seconded by Councilor Quigley, to approve Resolution No. 902, Establishing Rates for Solid Waste Management Services in the City of Stayton. Motion 4:0.</p>
Staff / Commission Reports	
a. Finance Director's Report – Christine Shaffer	No discussion.

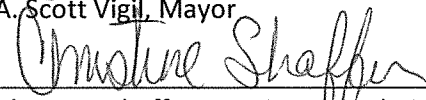
b. Police Chief's Report – Rich Sebens	Councilor Quigley inquired about the current year Police Activity. Ms. Shaffer will have Chief Sebens update the Council as to whether this number is correct or not.
c. Public Works Director's Report – Dave Kinney	Mr. Kinney briefly reviewed his informational public works update report.
d. Planning & Development Director's Report – Dan Fleishman	No discussion.
e. Library Director's Report – Louise Meyers	No discussion.
Presentations / Comments From the Public	None
Business from the City Administrator	<p>Ms. Shaffer briefly updated the Council on the heating and air conditioning system at the Pool facility which was funded by the Santiam Community Endowment.</p> <p>Councilor Quigley expressed concern about filling the management position. Ms. Shaffer plans to speak with Paul Manning of the YMCA about these concerns.</p>
Business from the Mayor	None
Business from the Council	<p>Councilor Gooch updated the Council on the most recent Santiam Regional Transportation Authority Committee meeting.</p> <p>Councilor Quigley inquired about the status of the E. Marion County Justice Court. Ms. Shaffer stated the County had not officially voted on this yet but has indicated the City will need to implement its own Municipal Court. At this time, that is the direction the staff is moving in.</p>
Future Agenda Items	
a. Ordinance No. 958, Amends Stayton Municipal Code Title 10 Revisions to Stayton Municipal Code Title 10, Chapters 10.04, 10.08, 10.12, and 10.16 Relating to Vehicles and Traffic	
b. Review of City Charter	

APPROVED BY THE STAYTON CITY COUNCIL THIS 7TH DAY OF OCTOBER 2013, BY A 5:0 VOTE OF THE STAYTON CITY COUNCIL.

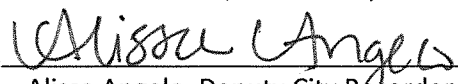
Date: 10-7-2013

By: 
A. Scott Vigil, Mayor

Date: 10/8/13

Attest: 
Christine Shaffer, Interim City Administrator

Date: 10/8/13

Transcribed by: 
Alissa Angelo, Deputy City Recorder

